MINUTES

HOLLISTER PLANNING COMMISSION

August 27, 2009

Chairman Huboi called the meeting to order at 6:00 p.m.

<u>VERIFICATION OF AGENDA POSTING:</u> The meeting agenda was posted at City Hall on Monday August 24, 2009 at 10:30 am per Government Code Section 65954.2(a).

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Commissioners Scott, Alvarez, Ross, Torres, Huboi

Absent: None

Staff Present: Mary Paxton, Abraham Prado, William Avera, David

Rubcic, Jill Morales, and Stephanie Atigh.

APPROVAL OF MINUTES: None Submitted

COMMUNICATIONS FROM THE PUBLIC: None

CONSENT CALENDAR: None

1. Vista Park Hill Master Plan

Mr. Avera requested the Commission move the Vista Hill Master Plan Report to this portion of the Agenda The Commission granted the request.

Mr. Lee, Community Services Director, presented an overview of the Vista Hill Master Plan. He discussed the process in developing the plan as well as went over in detail the various components of the park project. Mr. Lee stated that this was a several year program, which relies on multiple funding sources to accomplish the goals and objective in several phases.

The Commission was pleased with the Plan and is looking forward to the implementation and construction of the improvements.

PUBLIC HEARINGS:

1. Site and Architectural Review No. 2009-8 - Filed by Heritage Plaza/Cal Neon Illuminart requesting approval for a free standing monument sign in a C-2 (General Commercial) Zoning District. Said property is located at 1707 Airline Highway; being more specifically described as Assessor's Parcel No.57-07-63 - CEQA: Category Exempt

Planning Commission Minutes August 27, 2009 Page 2 of 3

Jill Morales provided a staff report. Open Public Hearing 6:27 p.m. Persons Providing Testimony None Closed Public Hearing 6:27 p.m.

ACTION: Commissioner Torres made a motion to approve the Resolution PC2009-21 approving Site and Architectural No 2009-8 with the recommendation that staff includes a conditional to incorporate an anti-graffiti coating to the sign. Alvarez seconded. Motion carried 5-0-0.

2. <u>Prezoning No. 2009-</u>1 - Filed by the City of Hollister requesting approval for the Prezoning of 2.16 acre site to the Airport Zoning District. Said property is located near the west end of Airport Runway 24 (APN 19-10-09): a 93.5 acre site used for seasonal wastewater storage located west and south of the San Benito River (APN 18-11-41) and a 1.16 acre site to Public Facilities Institutional located at the east side of Fairview Road/Sunnyslope Road intersection (APN 25-37-10) - CEQA: Categorically Exempt.

Mary Paxton provided an oral report.

Open Public Hearing 6:32 Persons Providing Testimony None Closed Public Hearing 6:32 p.m.

ACTION: Commissioner Scott made a motion to approve the Resolution PC2009-22 approving Prezoning No. 2009-1 as presented. Ross Seconded; Motion carried 5-0-0.

3. General Plan Amendment No. 2009-2 Filed by the City of Hollister for Housing Element Revision 2009-2014 and amendments to general plan text and policies related to geologic, fire and flood hazards as required be section 65302 of the California Government Code.

Mary Paxton provided an oral report

Open Public Hearing 7:00 pm Persons Providing Testimony None Closed Public Hearing 7:00 p.m. Planning Commission Minutes August 27, 2009 Page 3 of 3

ACTION: Commissioner Scott made a motion to approve Resolution PC 2009-23 accepting the findings in the Mitigated Negative Declaration and approve Resolution PC 2009-24 approving the General Plan Amendment. Commissioner Ross seconded. Motion carried 5-0-0.

NEW BUSINESS: None

OLD BUSINESS: None

PLANNING DEPARTMENT REPORTS:

Moved to Item One

CITY ATTORNEY REPORT: None

PLANNING COMMISSION REPORTS: None

ADJOURNMENT:

William B. Avera, Secretary

ACTION: Commissioner Torres made a motion to adjourn the meeting at 7:07 p.m. Commissioner Scott seconded. Motion carried 5-0-0.

Chairman of the Planning Commission of the City of Hollister

ATTEST: